

# Verdict®



JULY 2018  
VOLUME 24 / ISSUE 7  
WWW.JUDICIALWATCH.ORG

A News Publication from Judicial Watch

## Judicial Watch Sues Justice Department For Comey-Mueller Communications

### James Comey stated that he provided memos of his conversations with President Trump to Special Counsel Mueller and his team

Judicial Watch filed a Freedom of Information Act (FOIA) lawsuit on April 20, 2018 against the U.S. Department of Justice for all records of communications relating to former FBI Director James Comey's providing memoranda of his conversations with President Trump to Special Counsel Robert Mueller and his team. (*Judicial Watch v. U.S. Department of Justice* (No. 1:18-cv-00932)).

The suit was filed after the FBI informed Judicial Watch that it would "neither confirm nor deny" the existence of the materials requested in an August 4, 2017 FOIA request seeking: "All records of



Then-incoming FBI Director James Comey talks with outgoing FBI Director Robert Mueller in Washington, 2013

See **COMMUNICATIONS** on page 2

## JW Sues For Records On Uranium One Deal OKed By Hillary Clinton

### Clinton operations received tens of millions of dollars in contributions from Uranium One/Russia interests



Russian President Vladimir Putin meets with then-Secretary of State Hillary Clinton in Vladivostok, Russia, 2012

Judicial Watch filed a Freedom of Information Act (FOIA) lawsuit against the U.S. Department of Justice and the U.S. Department of State for all records of communications relating to the sale of Uranium One, a Canadian-based company, to Atomredmetzoloto, a subsidiary of the Russian government agency Rosatom (*Judicial Watch v. U.S. Department of Justice* (No. 1:18-cv-00722)). The suit was filed in the U.S. District Court for the District of Columbia on March 29.

Judicial Watch sued the agencies after they failed to respond to two December 22, 2017 FOIA requests. Judicial Watch asked the Justice Department for:

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## Communications

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communications between former FBI Director James Comey and Special Counsel Robert Mueller, or members of SC Mueller's investigative committee, relating to the return of memoranda of conversations, memoranda to the file or notes regarding same generated by Comey following conversations with government officials during his tenure as FBI Director."

On January 19, 2018, the FBI told Judicial Watch it could "neither confirm nor deny that the specific items you seek exist or do not exist as mere acknowledgment of these items would require the FBI to confirm or refute these assumptions," which it claims could possibly interfere with law enforcement proceedings.

Comey's involvement with the



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**“Did Comey improperly funnel his dishonest memos and collude with the Mueller special counsel operation as part of a vendetta against President Trump? Why is the DOJ still protecting James Comey and the out-of-control Mueller operation?”**

~ *Judicial Watch President*  
**Tom Fitton**

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special counsel was first revealed on June 8, 2017, when the former FBI director testified to the Senate Intelligence Committee that he leaked memos of his conversations with President Trump “because (he) thought that might prompt the appointment of a special counsel.”

On January 23, 2018, *The New York Times* reported, “Mr. Comey met last year with Mr. Mueller’s investigators to answer questions about memos he wrote detailing interactions with the president that had unnerved him.”

On June 13, 2017, *Politico* reported that Columbia University Law Professor Daniel Richman, a friend of James Comey, “turned over copies of the former FBI director’s explosive memos... to the FBI, sidestepping a request by congressional committees to deliver the materials to Capitol Hill.”

Judicial Watch currently has several other lawsuits pending that seek information regarding the “Comey memos”:

- In June 2017, Judicial Watch filed a FOIA lawsuit seeking the memorandum written by former Director James Comey memorializing his meeting and conversation with President Trump regarding the FBI’s investigation of potential Russian interference in the 2016 United States presidential election (*Judicial Watch v. U.S. Department of Justice* (No. 1:17-cv-01189)).
- In July 2017, Judicial Watch filed a FOIA lawsuit seeking metadata of the “Comey memos” and related records-management information (*Judicial Watch, Inc., v. U.S. Department of Justice* (No. 1:17-cv-01520));
- In August 2017, Judicial Watch filed a FOIA lawsuit seeking the handling, storage, protection, dissemination, and/or return of classi-

See **COMMUNICATIONS** on page 4



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*Because no one is above the law!*

Judicial Watch is a conservative, non-partisan American educational foundation that promotes transparency, accountability and integrity in government, politics and the law. Judicial Watch advocates high standards of ethics and morality in America’s public life and seeks to ensure that public officials do not abuse the powers entrusted to them by the American people.

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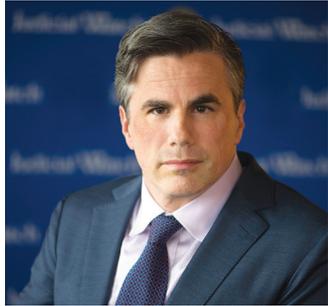
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July 2018 • Vol. 24 • Issue 7

# Is Justice Finally Catching Up With Andrew McCabe And James Comey?

By Tom Fitton



JUDICIAL WATCH

The Justice Department inspector general reportedly issued a criminal referral of former FBI Deputy Director Andrew McCabe to the U.S. Attorney's office in Washington.

The wheels of justice may finally have caught up with McCabe for repeatedly lying under oath to investigators. It's high time America had some accountability for his misconduct.

Judicial Watch uncovered documents about McCabe's conflicted handling of the Clinton investigation that should have triggered action months before McCabe was finally fired. Our finds on FBI and McCabe corruption generated irresistible

public pressure for accountability.

McCabe's potential criminal acts, on James Comey's watch, are further proof that both the Clinton email and Trump-Russia investigations were irredeemably compromised from the beginning. The Clinton email investigation was a sham, and the Trump-Russia investigation is an abuse. Unfortunately, the cover-up continues. The Justice Department and FBI are playing shell games, refusing to turn over McCabe text messages in our FOIA litigation.

We discovered that McCabe was thoroughly steeped in a conflict of interest while he participated in the investigation of Hillary Clinton's email scandal. Despite massive contributions from Clinton ally Terence McAuliffe to McCabe's wife's 2015 political campaign, he did not recuse himself from the investigation until just a week before the 2016 presidential election. We also forced out documents showing that McCabe used FBI resources for his wife's campaign.

Separately, the FBI failed to turn

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**It has come out now that the person Comey used as a go-between to leak his memos to *The New York Times*, Columbia Law Professor Daniel Richman, was hired by Comey at the FBI as an unpaid "special government employee," with clearance and a badge, during the sham Clinton-email investigation, further evidence of FBI corruption under James Comey's tenure as FBI director.**

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over any McCabe text messages in a final response to our September 2017 Freedom of Information Act (FOIA) lawsuit. We filed it on behalf of Jeffrey A. Danik, a 30-year veteran FBI supervisory special agent, against the Department of Justice for records related to McCabe (*Jeffrey A. Danik v. U.S. Department of Justice* (No. 1:17-cv-01792)).

This lawsuit seeks text messages and emails of McCabe referencing: Dr. Jill McCabe, Jill, Common Good VA, Terry McAuliffe, Clinton, Virginia Democratic Party, Democrat, Conflict, Senate, Virginia Senate, Until I return, Paris, France, Campaign, Run, Political, Wife, Donation, OGC, Email, or *The New York Times*. It's a simple request, yet thus far has resulted in FBI games, obfuscation and stonewalling.



AP IMAGES

Then-acting FBI Director Andrew McCabe listens on Capitol Hill in Washington, 2017

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## Cover Story

### Communications

From page 2

fied information signed by Comey (*Judicial Watch v. U.S. Department of Justice* (No. 1:17-cv-01624)).

- In September 2017, Judicial Watch filed a FOIA lawsuit on behalf of The Daily Caller News Foundation against the U.S. Department of Justice seeking memoranda allegedly written by former FBI Director James Comey regarding his discussions with President Donald Trump and Trump's aides (*Daily Caller News Foundation v. U.S. Department Justice* (No. 1:17-cv-01830)).
- In January 2018, U.S. District Judge James E. Boasberg ordered the FBI to turn over the “Comey memos” for *in camera* review by the court. In doing so, the court rejected arguments by the Sessions Justice Department to dismiss the lawsuits seeking the Comey information. On February 2, Boasberg ruled that the “Comey memos” would not be made public. Judicial Watch and The Daily Caller News Foundation are appealing the ruling.
- In January 2018, Judicial Watch filed a FOIA lawsuit against the Justice Department for FBI records

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**Columbia University Law Professor Daniel Richman, a friend of James Comey, “turned over copies of the former FBI director’s explosive memos... to the FBI, sidestepping a request by congressional committees to deliver the materials to Capitol Hill.”**

~The Hill

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about Comey’s book, as well as records of communications between Comey and the FBI prior to and regarding Comey’s controversial June 2017 testimony before the Senate Intelligence Committee (*Judicial Watch v. U.S. Department of Justice* (No. 1:18-cv-00220)).

“Did Comey improperly funnel his dishonest memos and collude with the Mueller special counsel operation as part of a vendetta against President Trump?” asked Judicial Watch President Tom Fitton. “Why is the DOJ still protecting James Comey and the out-of-control Mueller operation?” **JW**



U.S. Department of Justice, Washington, D.C.

# Message

From page 3

The inspector general's criminal referral is just the first step in cleaning up the Deep State corruption that metastasized under the Obama administration and continues to this day.

While the legal pincer is closing in on McCabe, fired FBI Director James Comey still seems to be protected by the FBI and Justice Department. For example, what is the FBI hiding about the Comey book? We've had to sue the Justice Department twice to get the details about FBI prepublication review and other records about Comey's book, and we are still being stonewalled.

Comey might well be wishing he'd never written those notorious memos to himself about his purported conversations with President Trump, especially now that he is under investigation by the Justice Department inspector general for sharing some of the memos, which were classified, with his friend — for the specific purpose of leaking them to *The New York Times*.

It has come out now that the person Comey used as a go-between to leak his memos to *The New York Times*, Columbia Law Professor Daniel Richman, was hired by Comey at the FBI as an unpaid "special government employee," evidently with clearance and a badge. And, neither did Comey disclose Richman's relationship with the FBI, an omission



**While the legal pincer is closing in on McCabe, fired FBI Director James Comey still seems to be protected by the FBI and Justice Department. For example, what is the FBI hiding about the Comey book? We've had to sue the Justice Department twice to get the details about FBI prepublication review and other records about Comey's book, and we are still being stonewalled.**



of a material fact the public deserves to know about in evaluating Comey's decision to leak the memos through an FBI employee.

If there is going to be a credible investigation of Comey's actions, it has to be about more than just the leaking of the memos through Richman to *The New York Times*, which was illicit, inappropriate and led to the creation of the Mueller investigation, calling the whole special counsel operation into question. You can bet that, given Richman's role at

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the FBI and Mueller's close relationship, this wasn't the first time leaks like this occurred. Why did Comey decide to use Richman to suddenly leak to *The New York Times*? Did he just come up with the idea out of the blue? I don't believe it. I believe there were prior leaks. All of this needs to be investigated.

The FBI is as political an organization as any other government organization. It has press operations and tries to defend itself and spin the narrative to its own advantage. I think Richman had obligations to disclose the employment relationship he had with the FBI. The real problem for Comey and Richman, however, is what Comey asked him to do, which he did: Take government documents Comey had pilfered from FBI files and give them to *The New York Times*. Did Richman have inappropriate access to classified information as a result of Comey transferring some of those memos to him and his other lawyers?

It's time for the truth, and you can rest assured that your Judicial Watch will work harder than anyone in D.C. to make sure the truth is revealed. JW

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## Clinton

From page 1

“All records regarding, the company Uranium One (otherwise known as Uranium One, Inc. or SXR Uranium One, Inc.), including records of communication sent to and from officials in the offices of the Attorney General and Deputy Attorney General, Office of Legal Counsel, and the National Security Division from January 20, 2009 through December 31, 2013.”

The State Department was asked to produce:

“Any records relating to the company Uranium One (otherwise known as Uranium One, Inc. or SXR Uranium One, Inc.), including records of communication sent to and from officials in the Office of the Secretary of State, Office of the Legal Advisor, Office of the Under Secretary for Arms Control and International Security Affairs, Office of Arms Control, Verification and Compliance, Office of International Security and Nonproliferation, and the Office of Political-Military Affairs from January 20, 2009 through December 31, 2013.”

This lawsuit is part of Judicial Watch’s continuing investigation of the highly controversial 2010 Uranium One deal. At the time, a Russian state-owned nuclear firm, Rosatom, sought to buy Uranium One, a Canadian mining company. Because Uranium One held licenses for 20 percent of America’s uranium production capacity, the sale had to be approved by the nine members of the Committee on Foreign Investment in the United States (CFIUS), which included Secretary of State Hillary Clinton, who assented to the transaction. Uranium One interests contributed more than \$140 million



U.S. Department of State headquarters, Washington, D.C.

to the Clinton Foundation.

In January 2008, Judicial Watch revealed that Bill Clinton had helped Vancouver mining mogul Frank Giustra secure tens of millions of dollars’ worth of uranium. Giustra built a company that became part of Uranium One. The Clinton Foundation later received a \$31.3 million donation, as well as a future pledge of \$100 million. In July 2014, Judicial Watch released more than 200 Clinton conflict-of-interest documents, including a record of a June 2010 speech by Bill Clinton in Moscow (for which he was paid \$500,000) sponsored by the investment bank Renaissance Capital addressing the theme of “Russia and the Commonwealth of Independent States: Going Global.” The document notes that “Renaissance Capital is an investment bank focused on the emerging markets of Russia, Ukraine, Kazakhstan, and sub-Saharan Africa.” Renaissance Capital also has been linked to Russia efforts to gain control of Uranium One.

“It is simply remarkable that Judicial Watch had to sue the State and Justice Departments in federal court for basic information about the

shady Uranium One deal,” said Judicial Watch President Tom Fitton. “It seems Judicial Watch has done more to investigate the Clinton-Russia connections than the Justice Department, even as Justice resources are spent on supporting Mueller’s massive investigation into the fanciful Clinton Dossier-inspired Trump-Russia conspiracy theory. We hope the Uranium One cover-up ends thanks to these lawsuits.”

According to a 2013 *New York Times* report, the Clinton Foundation hid many of the beneficiaries of the Uranium One deal approved by CFIUS and Mrs. Clinton:

“As the Russians gradually assumed control of Uranium One in three separate transactions from 2009 to 2013, Canadian records show, a flow of cash made its way to the Clinton Foundation.

“Uranium One’s chairman used his family foundation to make four donations totaling \$2.35 million. Those contributions were not publicly disclosed by the Clintons, despite an agree-

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# Clinton

From page 6

ment Mrs. Clinton struck with the Obama White House to publicly identify all donors. Other people with ties to the company made donations as well.

“And shortly after the Russians announced their intention to acquire a majority stake in Uranium One, Mr. Clinton received \$500,000 for a Moscow speech from a Russian investment bank [Renaissance Capital] with links to the Kremlin that was promoting Uranium One stock.

“At the time, both Rosatom and the United States government made promises intended to ease concerns about ceding control of the company’s assets to the Russians. Those promises have been repeatedly broken, records show.”

Prior to the Uranium One deal, according to a report by *The Hill*, the FBI, then headed by Robert Mueller,

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## Uranium One interests contributed more than \$140 million to the Clinton Foundation.

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reportedly “had gathered substantial evidence that Russian nuclear industry officials were engaged in bribery, kickbacks, extortion and money-laundering designed to grow Vladimir Putin’s atomic energy business inside the United States, according to government documents and interviews.” *The Hill* report continued:

“Rather than bring immediate charges in 2010, however, the Department of Justice continued investigating the matter for nearly four more years, essentially leaving the American public and Congress in the dark about Russian nuclear corruption on

U.S. soil during a period when the Obama administration made two major decisions benefiting Putin’s commercial nuclear ambitions.

\*\*\*

“Then-Attorney General Eric Holder was among the Obama administration officials joining Hillary Clinton on the Committee on Foreign Investment in the United States at the time the Uranium One deal was approved. Multiple current and former government officials told *The Hill* they did not know whether the FBI or DOJ ever alerted committee members to the criminal activity they uncovered.

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“The investigation was ultimately supervised by then-U.S. Attorney Rob Rosenstein, an Obama appointee who now serves as President Trump’s deputy attorney general, and then-Assistant FBI Director Andrew McCabe [serving under then-FBI Director Robert Mueller].” **JW**

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# Court Report

## JW Sues FBI For Comey Book Documents

Judicial Watch filed a Freedom of Information Act (FOIA) lawsuit on April 17, 2018 against the Justice Department for FBI prepublication-review and other records about former Director James Comey's book, *A Higher Loyalty: Truth, Lies, and Leadership* (*Judicial Watch v. U.S. Department of Justice* (No. 1:18-cv-00894)).

Judicial Watch filed suit after the Justice Department failed to produce any records in response to a March 16, 2018 FOIA request for:

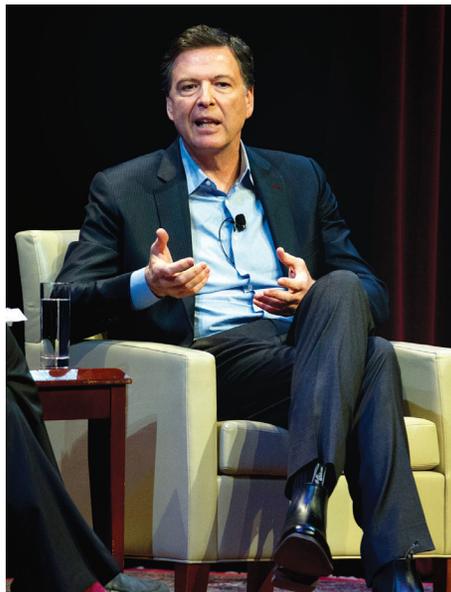
- “All records of communications between the FBI and former FBI director James Comey relating to an upcoming book to be authored by Mr. Comey and published.
- “All records, including but not limited to forms completed by former FBI director James Comey, relating to the requirement for prepublication review by the FBI of any book to be authored by Comey with the intent to be

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**“Look, it’s true...I gave that unclassified memo to my (friend), who was also acting as my lawyer, but this wasn’t a lawyer task, and asked him to give it to a reporter.”**

~Fired FBI Director James Comey

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AP IMAGES

**Fired FBI Director James Comey on his book tour for *A Higher Loyalty*, 2018**

published or otherwise publicly available.”

Comey reportedly received an advance in excess of \$2 million for his book published in April. Former FBI agents and officials intending to write books concerning their tenure are customarily required to submit the entire transcript for prepublication review.

“James Comey illegally took and then leaked material from his FBI memos in order to get a special counsel appointed to target President Trump,” stated Judicial Watch President Tom Fitton. “And so now, Judicial Watch is asking questions about whether James Comey is getting special treatment from the FBI to use these ill-gotten FBI documents in his book.”

This is the second Judicial Watch

lawsuit on the Comey book deal. Shortly after Mr. Comey signed to write his book in August 2017, Judicial Watch sent a FOIA request seeking FBI documents related to the deal and coordination on his testimony before the Senate Judiciary Committee. In January 2018, Judicial Watch filed a FOIA lawsuit against the Justice Department for failing to respond to these requests (*Judicial Watch v. U.S. Department of Justice*, (No. 1:18-cv-00220)).

On April 15, 2018, in an interview with ABC’s George Stephanopoulos about his book, Comey admitted to leaking conversations with President Trump in order to get a special prosecutor appointed, saying, “Look, it’s true ... I gave that unclassified memo to my (friend), who was also acting as my lawyer, but this wasn’t a lawyer task, and asked him to give it to a reporter.” This echoes Comey’s controversial testimony before the U.S. Senate Select Committee on Intelligence about the circumstances that led to his dismissal, the ongoing investigation into alleged Russian interference in the 2016 presidential election and his handling of the investigation into Hillary Clinton’s illicit email server. In November, Judicial Watch filed a FOIA lawsuit against the Justice Department for its records about Comey’s testimony (*Judicial Watch v. U.S. Department of Justice* (No. 1:17-cv-02316)).

Judicial Watch has several other lawsuits pending for Comey-related records. (See Lead Story, “Judicial Watch Sues Justice Department For Comey-Mueller Communications.”) 

# JW And Allied Educational Foundation Ask Appeals Court To Uphold Alabama Voter Law

Judicial Watch on April 6, 2018 joined with the Allied Educational Foundation (AEF) in filing an *amici curiae* brief in the United States Court of Appeals for the Eleventh Circuit urging it to sustain a district court decision rejecting a lawsuit challenging Alabama's voter ID law. (*Greater Birmingham Ministries, et al. v. Secretary of State for the State of Alabama* (No. 18-10151)).

Judicial Watch argues that, contrary to the plaintiffs' claims in the trial court, there is no evidence that the enforcement of Alabama's photo ID law has caused any harm to minority voters. The U.S. District Court of the North District of Alabama upheld the voter ID law earlier this year. The NAACP Legal Defense and Educational Fund and the other plaintiffs then filed their appeal.

In their brief, Judicial Watch and AEF argue that an earlier Fifth Circuit Court ruling in *Veasey v Abbott*, upon which the NAACP based its case, was "fatally flawed, unworkable, and contrary to precedent." In that ruling, the Fifth Circuit broke with standing law requiring that a challenged voting practice or procedure must be shown to actu-

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**"There is no evidence that the enforcement of Alabama's photo ID law has resulted in minority voters being denied an equal opportunity to vote. Voter ID laws secure the votes of all Americans, no matter their race."**

**~Judicial Watch President  
Tom Fitton**

★ ★ ★



Voters on presidential election day

SHUTTERSTOCK/ ROB GRANDALL

ally cause a disproportionate racial impact in order to violate the federal Voting Rights Act.

The Judicial Watch/AEF brief argues that several other court decisions "rightly require that a challenged voting practice or procedure be shown to cause a particular, discriminatory result" that results in the loss of equal opportunity to vote:

"Opinions in this Circuit and in five others rightly require that a challenged voting practice or procedure cause a particular, discriminatory result, which is significant enough to constitute a loss of an equal opportunity to participate in the political process. This standard ... properly restricts its use to actual instances of voting-relating discrimination. By contrast, the Fifth Circuit merely requires proof that a challenged procedure disproportionately impacts members of a protected class and that this impact is 'linked to' or 'interacts' with a history of discrimination against that class."

The brief further argues that all

elections laws could be overturned if the courts adopt the new legal standard urged by the progressive groups challenging the Alabama voter ID law:

"Every single voting procedure has a differential effect by race, for every race we choose to consider. This is true of even the most mundane rules concerning clerks' office hours, the contents of mailings, written materials at the polls, the structure of ballots, translations, kinds of physical accommodations, registration and voting deadlines of every description, and allowable conduct in or near a polling place... If every existing law, and every proposed amendment to existing law, were subject to legal challenge... whenever a social scientist was willing to say that its impact differed by race and 'interacted' with our history, the orderly administration of elections would become impossible. Congress never intended this outcome, and the problem of combatting true instances of racial discrimination in voting is hindered, not helped, by such a

See **COURT** on page 10

## Court

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chaotic state of affairs.”

“The Left is playing the race card to try to shut down voter ID laws across the nation,” said Judicial Watch President Tom Fitton. “There is no evidence that the enforcement of Alabama’s photo ID law has resulted in minority voters being denied an equal opportunity to vote. Voter ID laws secure the votes of all Americans, no matter their race.”

Judicial Watch has taken the lead nationwide in defending state voter ID laws and other commonsense election integrity measures, filing *amicus* briefs in the Supreme Court and in several circuit courts of appeal and trial courts. In December 2012, Judicial Watch filed a Supreme Court *amicus curiae* brief in support of Arizona’s proof-of-citizenship voter registration law. In January 2014, Judicial Watch supported Arizona’s and Kansas’ follow-up to that litigation in their efforts to gain approval from



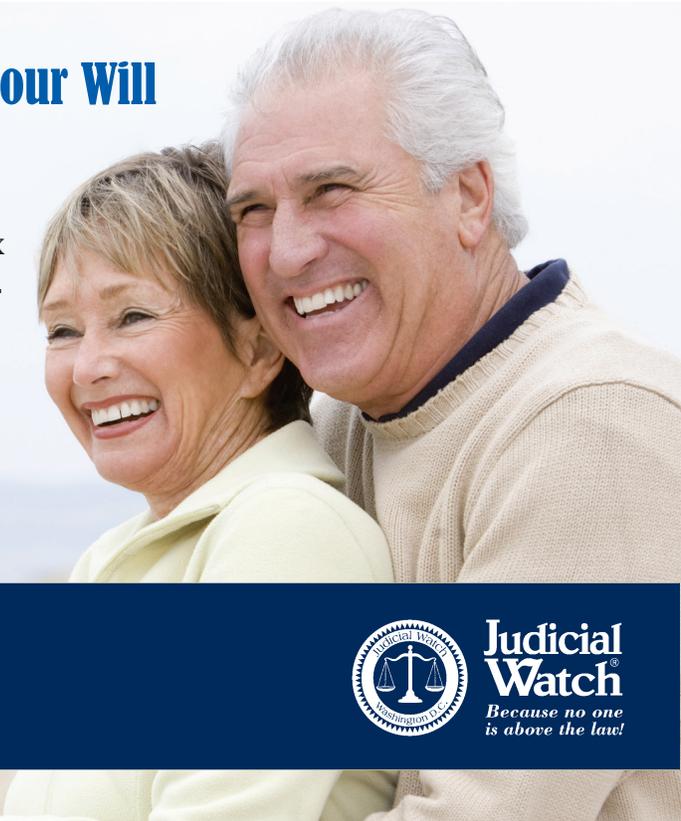
U.S. Supreme Court, 2018

the Obama administration’s Election Assistance Commission (EAC) to change the “federal” voter registration form to include a proof-of-citizenship requirement. JW and AEF then supported the states’ challenge to the EAC with an *amicus* brief before the Tenth Circuit in July 2014. Judicial Watch and AEF have filed a number of *amicus* briefs supporting North Carolina’s implementation of its election integrity reform law, most recently filing in the Supreme Court in March 2017.

The Allied Educational Foundation is a charitable and educational foundation dedicated to improving the quality of life through education. In furtherance of that goal, the Foundation has engaged in a number of projects, which include, but are not limited to, educational and health conferences domestically and abroad. AEF has partnered frequently with Judicial Watch to fight government and judicial corruption and to promote a return to ethics and morality in the nation’s public life. 

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# Chronicles

## Soros-Funded Group Launches Phone App To Help Illegal Aliens Avoid Feds

An open-borders group that has benefited from U.S. taxpayer dollars and is funded by left-wing billionaire George Soros launched a smartphone application to help illegal immigrants avoid federal authorities. The app, Notifica (Notify), is described in a Laredo, Texas news article as a tool to protect immigrants living in the U.S. illegally by utilizing high-tech and online social communications. With the click of a button, illegal aliens can alert family, friends and attorneys of encounters with federal authorities. “Immigration agents knocking at the door?” the news story asks. “Now, there’s an app for that, too.”

The group behind the app is called United We Dream, which describes itself as the country’s largest immigrant, youth-led community. The nonprofit has more than 400,000

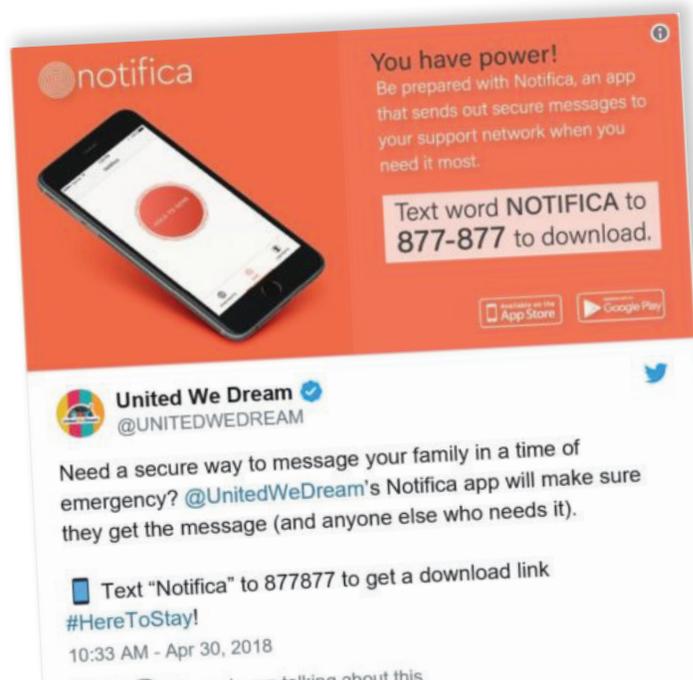
members nationwide and claims to “embrace the common struggle of all people of color and stand up against racism, colonialism, colorism, and xenophobia.” Among its key projects is winning protections and rights for illegal immigrants, defending against deportation, obtaining education for illegal immigrants and acquiring “justice and liberation” for undocumented LGBT “immigrants and allies.” Illegal aliens encounter lots of discrimination, which creates a lot of fear, according to United We Dream. “We empower people to develop their leadership, their organizing skills, and to develop our own campaigns to fight for justice and dignity for immigrants and all people,” United We Dream states on its website, adding that this is achieved through immigrant, youth-led campaigns at

★ ★ ★  
**With the click of a button, illegal aliens can alert family, friends and attorneys of encounters with federal authorities. “Immigration agents knocking at the door? Now, there’s an app for that, too.”**

★ ★ ★

the local, state and federal level.

United We Dream started as a project of the National Immigration Law Center (NILC), according to records obtained by Judicial Watch. Between 2008 and 2010, NILC received \$206,453 in U.S. government grants, the records show. The project funded was for “immigration-related employment discrimination public education.” Headquartered in Los Angeles, NILC was established in 1979 and is dedicated to “defending and advancing the rights of immigrants with low income.” The organization, which also has offices in Washington, D.C. and Berkeley, California, claims to have played a leadership role in spearheading Barack Obama’s amnesty program known as Deferred Action for Childhood Arrivals (DACA), which has shielded hundreds of thousands



**Soros-funded smartphone app for illegal aliens to avoid the feds**

See **SOROS** page 14

# New Clinton Emails Reveal Classified Docs, Clinton Foundation Connections

On April 25, Judicial Watch released 281 pages of newly uncovered emails of former Secretary of State Hillary Clinton from the U.S. Department of State sent and received over her unsecure, non-“state.gov” email system. The emails, dated 2010 through 2013, contain classified information and detail collusion between the Clinton State Department and the Clinton Foundation.

Ten emails contain classified information redacted “in the interest of national defense or foreign policy,” including confidential sources, and concerning Israel and the Middle East. Most of the emails include exchanges with former British Prime Minister Tony Blair. The emails show Hillary Clinton conducted classified and sensitive negotiations about the Israel-Arab conflict on her unsecure, non-governmental server:

- A document labeled “plan” was completely redacted as classified.
- A November 2012 email chain discusses the “Mid East” and includes then-Deputy Chief of Staff Jake Sullivan, Blair as “aclb” and Clinton.
- Another November 2012 email chain discusses the “Mid East” and includes Sullivan, Clinton’s office manager Claire Coleman, Blair and Clinton.
- A November 2012 email chain fully redacted is titled “Mid East Peace” and includes Blair, Clinton, Obama’s special envoy to the Middle East David Hale as “haledm2@state.gov,” Sullivan, and Blair’s chief of staff and former Downing Street aide Catherine Rimmer.
- In an April 2011 email exchange between Blair, Clinton and Sullivan



Hillary Clinton, Chelsea Clinton and Bill Clinton attend the Clinton Global Initiative Annual Meeting, 2013

concerning “Israel,” Blair says he “had another long session with BB [Netanyahu].”

- A May 2011 exchange concerns “Israel” and includes Blair, Clinton and Sullivan.
- Another May 2011 email concerns “Palestinians” and includes Blair, Clinton and Sullivan. Blair says, “I’ve also sent you a paper.”
- A June 2011 email regarding “Israel” includes Blair, Sullivan and Clinton. Blair says, “Saw Israeli PM. Put the concept of a Q statement. He was receptive. Palestinians interested too. I know there are discussions also you guys are having. And the French initiative....”
- In a July 2011 email — with several national security redactions — written by Blair to Clinton and Sullivan, Blair says, “I saw BB..... Molcho [chief negotiator in the Israeli negotiating team with the Palestinians] will speak

★ ★ ★  
**“It is clear that the Clintons were using the State Department to run an extensive influence-peddling scheme. Americans should be concerned that while untold resources are devoted to the abusive Mueller special counsel investigation of President Trump, this Justice Department seems uninterested in prosecuting the Clintons.”**

~Judicial Watch President  
**Tom Fitton**

★ ★ ★  
 to David Hale. I can see Cameron and Sarkozy with David.... I saw Egyptians....”

- A September 2010 email exchange is titled “Info for you,” and includes Sullivan, Blair and Clinton. Blair writes that he just spent three hours with Netanyahu;

**See CLASSIFIED page 13**

SHUTTERSTOCK/JSTONE

**Classified**

From page 12

and Sullivan, using his Sprint BlackBerry, writes, “We have pitched this to [redacted].”

These new classified and other emails appear to be among those that Clinton had attempted to delete or had otherwise failed to disclose. The documents are part of the November 2017 accelerated schedule of production ordered by U.S. District Court Judge James E. Boasberg. The State Department now must complete processing of the remaining documents by September 28, 2018. There were 72,000 pages recovered by the FBI in its investigation into Hillary Clinton’s illicit email server. The State Department’s original production rate would have put the completion date into 2020.

The newly obtained documents came in response to a Judicial Watch Freedom of Information Act (FOIA) lawsuit (*Judicial Watch v. U.S. Department of State* (No. 1:15-cv-00687)) filed on May 6, 2015, after the State Department failed to respond to a March 4, 2015 FOIA request seeking: “All emails sent or received by former Secretary of State Hillary Rodham Clinton in her official capacity as secretary of state, as well as all emails by other State Department employees to Secretary

Clinton regarding her non-‘state.gov’ email address.”

Many of the emails involve Huma Abedin, who joined the State Department as Hillary Clinton’s deputy chief of staff in 2009. From June 2012 to February 2013, she was granted status as a “special government employee,” allowing her to work as a consultant to clients such as Teneo and serve as a paid consultant to the Clinton Foundation.

Several of the emails demonstrate the commingling of Clinton State Department and Clinton family foundation business:

- In a November 2010 email with subject line, “How do I get through to Bill Clinton,” Rafael Anchia, a lawyer with Haynes Boone, asks Clinton campaign official Ed Meier if he could get to the “gatekeepers” to get Bill Clinton to give a speech in Spain, noting that “a large bank is willing to pay for it.” Meier forwarded the email to former State Department Deputy Chief of Staff Jake Sullivan, who forwarded it to former Deputy Chief of Staff Huma Abedin. Abedin sent it to Bill Clinton’s scheduler at the Clinton Foundation, Terry Krinvic, who provided Clinton’s contact information, to which Sullivan responded, “Awesome.”
- In September 2011, Abedin sent Sullivan an email concerning the Clinton Global Initiative (CGI) with “Potential questions for Closing Plenary conversation between Secretary Clinton and Chelsea Clinton,” in which Abedin included some “proposed questions” to put to Hillary and Chelsea Clinton. Four days later, Sullivan forwarded a revised list of questions (completely redacted as interagency deliberative process) to Abedin and Clinton’s Chief of Staff Cheryl Mills, saying, “Here are my proposed questions.”



FBI building, Washington, D.C.

- In a September 2010 email containing subject line, “President Banda’s MOU [Memorandum of Understanding] with Clinton Global Initiative,” U.S. Ambassador Jeanine Jackson writes to Clinton Development Initiative official Walker Morris, (cc’d to Clinton Foundation official Amitabh Desai) discussing State Department spending in the country of Malawi. In the email, Jackson says, “we will be anxious to collaborate once you have an idea of the MOU’s intent.” Morris responds that “we are very excited about CDI’s [Clinton Development Initiative] future work in Malawi and certainly see great opportunity to collaborate.” The Clinton Foundation work in Malawi involved a Clinton Foundation owned “for-profit agribusinesses including Tukula Farming Company which operates 7200 acres of commercial farms” in the impoverished country.

Other emails show that Bill Clinton appears to conduct State Department and Clinton Foundation business simultaneously:

- In a September 2012 email with subject line “Burma,” Desai briefs Jake Sullivan on Bill Clinton’s discussions in Burma. Desai reports, in part: “WJC mentioned

**See CLASSIFIED page 14**




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## Classified

From page 13

work of CF [Clinton Foundation] and offered to help in any way. TS [Than Shwe, president of Burma] said he already had asked HRC about WJC foundation and wanted to invite WJC foundation to work in myanmar in collaboration with gov agencies and other ngos ... TS invited WJC to open offices in Rangoon and Mandalay.” That same day, Abedin writes Desai (cc’s Mills, Sullivan, Fuchs and three other persons whose email addresses are redacted) with subject line “Re: He had v good meeting with Libya and Burma”: “hrc looking forward to hearing about Burma. We meet at 545. I believe you have downloaded to jake?”

- In a September 2012 email with subject line “Columbia/President Santos,” Desai and Toiv discuss a request by Colombian President Manuel Santos that Bill Clinton say some positive words about Santos’ initiative reaching out to the FARC terrorist group. Santos provided the Clinton Foundation with suggested language. Toiv said that she would “check” and also mentioned that she was working on a “visa issue.” According to a report in the *New York Post*, the Santos request came not long after Clinton “jetted in for a Pacific Rubiales golf tournament at the Bogota Country Club... Accompanied by Giustra, he played a few holes with Colombian President

Juan Manuel Santos.” The event reportedly raised \$1 million dollars for the Clinton Foundation.

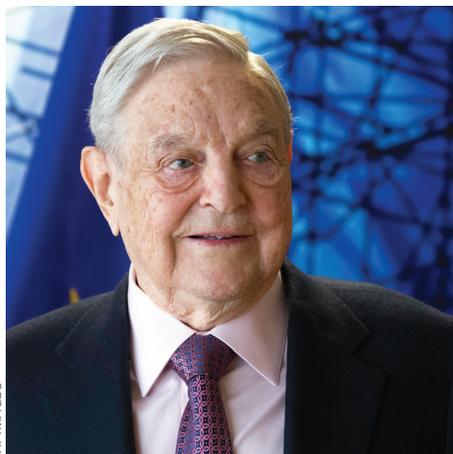
“It is shameful that Hillary Clinton attempted to delete or hide classified information and that Obama appointees James Comey and Loretta Lynch refused to prosecute her,” said Judicial Watch President Tom Fitton. “It is clear that the Clintons were using the State Department to run an extensive influence-peddling scheme. Americans should be concerned that while untold resources are devoted to the abusive Mueller special counsel investigation of President Trump, this Justice Department seems uninterested in prosecuting the Clintons.” **JW**

## Soros

From page 11

of illegal aliens from deportation. “Ultimately, NILC’s goals are centered on promoting the full integration of all immigrants into U.S. society,” according to its website.

Both the NILC and its offshoot, United We Dream, also get big bucks from Soros’ Open Society Foundations (OSF). In fact, both nonprofits list OSF as a key financial backer. In the United States, Soros groups have pushed a radical agenda that includes promoting an open border with Mexico and fighting immigration enforcement efforts, fomenting racial disharmony by funding anti-capitalist, black-separationist organizations, financing the Black Lives Matter movement and other groups involved in the Ferguson, Missouri riots, weakening the integrity of the nation’s electoral systems, opposing U.S. counterterrorism efforts and eroding Second Amendment protections. OSF also has funded a liberal think-tank headed by former Hillary Clinton campaign chairman John Podesta and the scandal-ridden activist group



George Soros

Association of Community Organizations for Reform Now (ACORN), so corrupt that Congress banned it from receiving federal funding.

Incredibly, the U.S. government uses taxpayer dollars to support Soros’ radical, globalist agenda abroad. As part of an ongoing investigation, Judicial Watch has exposed several collaborative efforts between Uncle Sam and Soros in other countries. In April, Judicial Watch published a special investigative report that exposes in detail the connection between U.S.-funded entities and

Soros’ OSF to further the Hungarian-born philanthropist’s efforts in Guatemala. The goal is to advance a radical, globalist agenda through “lawfare” and political subversion, the report shows. Much like in the United States, OSF programs in Guatemala include funding liberal media outlets, supporting global politicians, advocating for open borders, fomenting public discord and influencing academic institutions.

Last year, Judicial Watch exposed a joint effort between the U.S. government and Soros to destabilize the democratically elected, center-right government in Macedonia. Records obtained by Judicial Watch in that investigation show that the U.S. ambassador to Macedonia worked behind the scenes with OSF to funnel large sums of American dollars for the cause, constituting an interference by the U.S. ambassador into domestic political affairs in violation of the Vienna Convention on Diplomatic Relations. The cash — about \$5 million — flowed through the State Department and USAID. **JW**

# Uncovered

## U.S. Funds Scandinavian Humanitarian Group That Helps Islamic Terrorists

A global humanitarian group that receives generous U.S. government funding helps Islamic terrorist organizations abroad and a country that appears on the State Department's list of nations that sponsor terrorism. The Scandinavian organization, Norwegian People's Aid (NPA), recently settled a case in U.S. federal court by agreeing to pay Uncle Sam more than \$2 million to resolve claims that it violated federal funding requirements by providing material support to Iran, Hamas, the Popular Front for the Liberation of Palestine (PFLP) and the Democratic Front for the Liberation of Palestine (DFLP). Hamas, PFLP and DFLP appear on the U.S. Office of Foreign Assets Control's list of specially designated nationals and blocked persons.

Iran is a fixture on the State Department's list of countries that repeatedly provide support for acts of international terrorism. Hamas is the Palestinian Islamist group that rules the Gaza Strip. The Popular Front for the Liberation of Palestine (PFLP) and the Democratic Front for



the Liberation of Palestine (DFLP) are radical Marxist revolutionary groups known for their militant tactics, terrorist attacks on civilians, airline hijackings and suicide bombers. The PFLP's best-known attacks include a suicide bombing at a bus station in Tel Aviv, the hijacking and explosion of three commercial planes belonging to western countries and a suicide bombing in a West Bank village that killed three and wounded dozens of others. The DFLP's accomplishments include a terrorist attack in a town that killed dozens of Israeli civilians — many of them children — and a wagon rigged with a bomb in Jerusalem that killed seven Israelis.

Laughably, the NPA claims it mistakenly used American taxpayer dollars to help terrorists and that doing so was “an unintentional breach of a clause in an agreement.” The group, which describes itself as the labor movement's humanitarian solidarity organization, works to bring a more

equitable distribution of power and resources to developing nations in Africa, Asia, Europe, Latin America and the Middle East. NPA assures that, despite the breach, it maintains a “positive long-term” relationship with the U.S. government, which has filled its coffers with cash since the 1990s. In April, a federal judge in New York approved a settlement that allows NPA to keep receiving U.S. funds by writing a \$2.025 million check as punishment for assisting terrorists. The agreement also says the group must revise its internal policies to ensure it complies with applicable U.S. sanctions laws forbidding that terrorists benefit from American aid.

NPA gets its American dollars via the famously corrupt U.S. Agency of International Development (USAID), which has a massive budget with little oversight. The money is supposed to support the leftist humanitarian group's various projects in the region aimed at bringing “human worth and equal rights for all, irrespective of sex, disability, ethnicity, religion, age, sexual preference, or social status.” New York's top federal prosecutor, whose office handled the case, said in a statement that “for years, Norwegian People's Aid obtained grant money from USAID by falsely representing that it had not provided, and would take reasonable steps to ensure that it did not knowingly provide, material support to prohibited parties under U.S. law.” NPA provided training and expert advice or assistance to Iran, Hamas,

★ ★ ★  
**NPA gets its American dollars via the famously corrupt U.S. Agency of International Development (USAID), which has a massive budget with little oversight.**

★ ★ ★

See **TERRORISTS** page 16

## Terrorists

From page 15

PFLP and DFLP, federal prosecutors say. This includes training members of the Iranian Army and mine clearance activities in Iran. NPA provided Hamas, PFLP and DFLP with training, expert advice and funding for a youth program on the Gaza Strip that taught participants how to organize and become more effective in the political process.

USAID has committed a multitude of atrocities over the years with American taxpayer dollars, including funding terrorist causes. Among the agency's favorite recipients is Yemen, an Islamic nation that serves as an Al Qaeda breeding ground and is best known as the headquarters of Al Qaeda in the Arabian Peninsula (AQAP). Since 2016, USAID has awarded Yemen \$768 million in "humanitarian aid" even though in its



Logos for Popular Front for the Liberation of Palestine (top) and Democratic Front for the Liberation of Palestine (bottom).

Country Reports on Terrorism, the State Department reveals that AQAP militants have carried out hundreds of attacks including suicide bombers, vehicle-borne improvised explosive devices (VBIEDs), ambushes, kid-

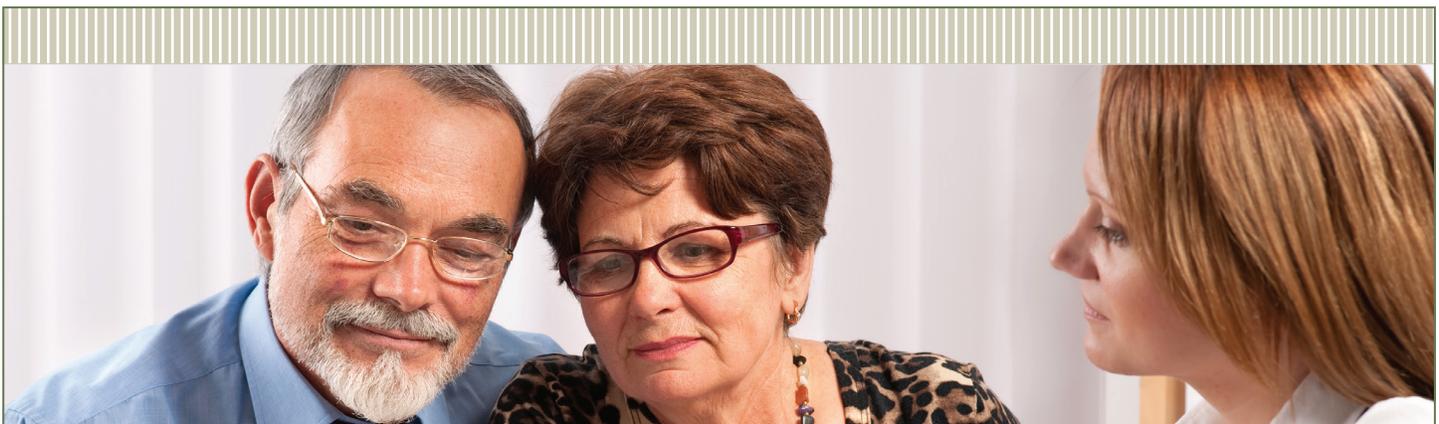
★ ★ ★

**In April, a federal judge in New York approved a settlement that allows NPA to keep receiving U.S. funds by writing a \$2.025 million check as punishment for assisting terrorists.**

★ ★ ★

nappings and targeted assassinations. The media also has documented this for years, with one in-depth May 2012 PBS *Frontline* report confirming that "Yemen has emerged as the breeding grounds for some of the most high-profile plans to attack the U.S. homeland." 

SHUTTERSTOCK



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Director of Development  
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# JW Sues For Records About Russian Amb.'s Attendance At Republican Convention

Judicial Watch filed a Freedom of Information Act (FOIA) lawsuit on April 12, 2018 against the U.S. Department of State seeking all records regarding the Obama State Department facilitation of Russian Ambassador Sergey Kislyak's attendance at the 2016 Republican National Convention (RNC) (*Judicial Watch v. U.S. Department of State* (No. 1:18-cv-00844)). Attorney General Jeff Sessions recused himself from the investigation of alleged collusion between the Trump campaign and Russia after reports emerged of his conversing with Kislyak on this and one other occasion.

The lawsuit was filed in the United States District Court for the District of Columbia after the Department of Justice failed to respond to a November 21, 2017 FOIA request seeking:

“All records regarding Russian Ambassador Sergey Kislyak's attendance at the Republican National Convention in Cleveland in July 2016. Such records include,

but are not limited to, communications between the State Department and the Russian Embassy regarding arrangements for Kislyak's attendance, such as an invitation to attend, and records of the Diplomatic Security Service relating to Kislyak's travel to and attendance.”

The time frame of Judicial Watch's records request was identified as “July 1, 2015 to October 1, 2016.”

The Obama-era State Department funded and made arrangements for foreign ambassadors to attend the Republican National Convention. Current Attorney General Jeff Sessions, then a Trump campaign adviser, reportedly met with Kislyak at the convention and subsequently recused himself from the Russia investigation.

Obama's State Department helped set up a separate event in 2016, titled “Global Partners in Diplomacy,” at which Sessions and Kislyak reportedly spoke. Sessions was the keynote speaker at the event.

★ ★ ★

**“The Deep State would have it appear the Trump campaign colluded with the Russians to have the Russian ambassador visit the RNC convention, when the fact seems to be that the Obama State Department was behind his attendance.”**

*~Judicial Watch President  
Tom Fitton*

★ ★ ★

Special Counsel Robert Mueller's investigation has sought details into the Sessions-Kislyak conversations, Reuters reported on March 29, 2018.

Kislyak reportedly has suggested that he also attended the 2016 Democratic National Convention, but an official from the DNC said “the group could not release the list of attendees due to security concerns, but could find no indication Kislyak attended. No one remembered seeing him there.”

“Judicial Watch is trying to figure out the Obama administration's role in getting the Russian Ambassador to the RNC convention,” said Judicial Watch President Tom Fitton. “The Deep State would have it appear the Trump campaign colluded with the Russians to have the Russian ambassador visit the RNC convention, when the fact seems to be that the Obama State Department was behind his attendance. Attorney General Sessions' communications with the Russian ambassador have been the subject of controversial unmasking and illegal leaks, so this new federal lawsuit may provide essential information.” JW



Sergey Kislyak, Russia's ambassador to the U.S.

AP IMAGES

# In the Media

## Judicial Watch files two lawsuits against Justice Department

### *The Washington Times*

#### March 6, 2018

A government watchdog group launched two lawsuits this week demanding the Justice Department turn over information on one of its officials' involvement with the controversial Trump dossier, which the FBI used to spy on Trump campaign officials.

**Judicial Watch** seeks records between Bruce Ohr, who had been the fourth-ranking official at the Justice Department, and his wife, Nellie Ohr, who worked for Fusion GPS, the opposition-research firm hired by the Democratic National Committee and Hillary Clinton's campaign. Fusion GPS is the firm that retained British ex-spy Christopher Steele to author the now-infamous dossier.

The group filed two Freedom of Information Act requests in December of last year for Mr. Ohr's communication records and other documents, but the Justice Department failed to respond, prompting the lawsuits.

## EXCLUSIVE: The Daily Caller News Foundation And Judicial Watch Sue For Christopher Steele Records

### *The Daily Caller*

#### March 25, 2018

The Daily Caller News Foundation and **Judicial Watch** are teaming up to sue the Department of State for documents related to Christopher Steele, the former British spy who authored the unverified anti-Trump dossier.

The lawsuit, filed in federal court in Washington, D.C. on Wednesday, seeks the fulfillment of Freedom of Information Act (FOIA) requests filed by both The DCNF and **Judicial Watch**.



Judicial Watch President Tom Fitton (left) with Melissa Francis host on Fox News Channel

\*\*\*

**“James Comey’s leaking of memos is further evidence of FBI corruption during Comey’s tenure as FBI director.”**

~Judicial Watch President  
Tom Fitton

\*\*\*

The State Department's close relationship to Steele was only recently revealed in the unfolding dossier saga. The former MI6 agent has provided more than 100 reports about Russia and Ukraine to the agency over the last several years. His dossier, which alleges that the Trump campaign colluded with the Russian government, also ended up in the hands of top State Department officials.

## The NYPD must let out the truth about an unsolved cop-killing

### *New York Daily News*

#### April 14, 2018

Forty-six years ago today, an

NYPD cop named Phillip Cardillo was gunned down inside a Nation of Islam mosque in Harlem. No one ever served a day in jail for the crime. And for 46 years, the NYPD has been withholding evidence in his murder case from the public. It's time they come clean.

I'm not the only one leveling that charge. Decades ago, a special prosecutor found that there had been “a concerted and orchestrated effort” by members of the NYPD to impede the Cardillo murder investigation, including withholding a secret report on the case — the so-called Blue Book — from the department's own investigators.

\*\*\*

In March, the watchdog group **Judicial Watch** sued the NYPD in a New York courtroom for failing to produce records in the case. The NYPD won't release investigative files, a promised report and an audio tape, preposterously claiming an investigation is still “active and ongoing.”

Why would the NYPD cover up evidence in a cop-killing?

See MEDIA page 20

## In the Media

### JW Earns Nationwide Media Coverage

**April 18, 2018 – May 19, 2018**

The following list partially details recent radio and television appearances by Judicial Watch spokesmen, as well as general television and radio coverage of Judicial Watch's investigations and lawsuits.

#### Radio

\*\* All regional radio stations not marked 'live' are mentions

4/20	WLW	Cincinnati, OH
4/20	KFI	Los Angeles, CA
4/20	KOA	Denver, CO
4/20	KFYI	Phoenix, AZ
4/20	WBEN	Buffalo, NY
4/20	WHIO	Dayton, OH
4/20	KTSA	San Antonio, TX
4/21	WEPM	Clarksburg, WV
4/21	WTAG	Springfield, MA
4/24	WSB	Atlanta, GA
4/24	WPTF	Raleigh, NC
4/25	Hannity Radio	National – mention
4/27	Fox Radio	National – Live
4/27	American Family Radio	National – Live
4/27	WIBX	Utica, NY
4/28	WTAG	Springfield, MA
4/28	WDBO	Orlando, FL
4/28	WSB	Atlanta, GA
4/28	KXL	Portland, OR
4/28	99.1 FM	Reno, NV
4/29	WABC	New York, NY
5/3	Glenn Beck Radio	National – mention
5/6	Glenn Beck Radio	National – mention
5/9	KLZ	Denver, CO – Live
5/17	KXL	Portland, OR – Live

5/19	WGBB NY	New York, NY – Live
<b>TV</b>		
4/18	OAN	National - Live
4/19	Fox Business Network	National – Live
4/19	Fox News Channel	National – Live
4/20	Fox Business Network	National – Live
4/20	Fox News Channel	National – Live
4/23	Fox News Channel	National – Live
4/23	CSPAN	National – mention
4/23	Fox Business Network	National – Live
4/25	Fox News Channel	National – Live
4/26	OAN	National – Live
4/26	Fox Business Network	National – Live
4/29	Fox News Channel	National – Live
5/1	Sinclair	National – Live
5/1	Fox News Channel	National – Live
5/2	Fox Business Network	National – Live
5/3	Fox News Channel	National – Live
5/3	Blaze	National – mention
5/3	Fox News Channel	National – Live
5/3	Fox Business Network	National – Live
5/4	OAN	National – Live
5/6	Blaze	National – mention
5/7	Fox Business Network	National – Live
5/8	Fox Business Network	National – Live
5/9	CSPAN-2	National – mention
5/9	Fox Business Network	National – Live
5/10	Fox Business Network	National – Live
5/10	Fox News Channel	National – Live
5/14	Fox News Channel	National – Live
5/15	Fox Business Network	National – Live
5/16	Fox Business Network	National – Live
5/21	OAN	National – Live

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## Media

From page 18

### Judicial Watch Finds New Classified Emails, Others Confirm Collusion Between State Department and Clinton Foundation

**Townhall**

**April 25, 2018**

Government watchdog **Judicial Watch** has found a series of new emails belonging to former Democrat presidential candidate Hillary Clinton that contain classified information. They were stored on her unsecured server. Further, they show collusion between the Clinton Foundation and the State Department.

Out of 281 pages of new emails, 10 contain classified information and “appear to be among those that Clinton had attempted to delete or had otherwise failed to disclose.”

### Fitton: New Memo Leak Details Are ‘Further Evidence of FBI Corruption’ Under Comey

**Fox News Insider**

**May 3, 2018**

‘An Unaccountable Bureaucrat’:



SHUTTERSTOCK/ EVAN EL-AMIN

Hillary Clinton

### DiGenova Slams Rosenstein for Slow-Walking Russia Docs

**Judicial Watch** President Tom Fitton said new details about James Comey’s leaking of memos is “further evidence of FBI corruption” during Comey’s tenure as FBI director.

Comey sent the memos detailing his private conversations with President Trump to a friend, who then

leaked the contents of one memo to *The New York Times*.

It’s now been discovered that the friend, Columbia Law Professor Daniel Richman, worked as an FBI “special government employee” for at least 19 months — during which time he reported directly to Comey and repeatedly defended the FBI director in media interviews amid the Hillary Clinton email probe. **JW**



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